

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, November 5, 2015
Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order – Welcome new Board member Bonnie Kumiega
2. Opportunity for Public to Comment
3. Approval of Minutes of July 2, 2015, and October 1, 2015 (attachment)
4. Executive Director Report
5. Storrs Center Action Items
 - Phase 2 Public Spaces Plan
6. Report from Committees:
 - Nominating
 - Executive
 - Advertising and Promotion *including*
 - Celebrate Mansfield Festival
 - Business Development and Retention
 - Finance and Administration *including September 30, 2015 Financials and Town Square Funding Report (attached)*
 - Membership Development
 - Planning and Design
7. Communications (attachments via e-mail)
8. Adjourn